



**Public Health**  
Prevent. Promote. Protect.

City-County Health District

415 2nd Avenue NE, Ste. 101  
Valley City, ND 58072-3060  
(701) 845-8518 • Fax (701) 845-8542  
[www.citycountyhealth.org](http://www.citycountyhealth.org)

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## BOARD MEETING AGENDA

Wed. Feb 22, 2023  
CCHD Conf. Rm. 7:30 am

### Monthly Meeting

CALL TO ORDER  
APPROVAL OF AGENDA  
SECRETARY'S MINUTES  
DIRECTOR'S REPORT  
VOUCHERED EXPENSES  
FINANCIAL REPORT

### OLD BUSINESS:

- 1) COVID-19 public health ongoing response
- 2) Facilities update
- 3) Single Audit update
- 4) Parking Lot project
- 5) Generator project
- 6) Environmental Health – Diegel property
- 7) Amachi update
- 8) Local Tobacco Ordinance
- 9) Administrator/Executive Officer evaluation
- 10) Strategic Planning discussion; approve mission, vision, values
- 11) Legislative update
- 12) CCHD bylaws; approve changes reviewed at January board meeting

### NEW BUSINESS

- 1) Other

### Next meeting: March 22, 7:30 am CCHD conference room

In response to the declaration of national emergency due to the growing COVID-19 crisis in the United States, the Health Board of City-County Health District is asking for the public's cooperation in limiting interpersonal contact; therefore, we have implemented an option by which the public may tune in to the Health Board meeting via teleconference. Simply dial the number below and follow the instructions for the conference ID. Please note, this is a Fargo number, so use of cell phone, rather than landline, is recommended, to avoid charges.

### Join Life Size Info for Public Access to Health Board Meetings

By your computer or another device: <https://guest.lifesize.com/286293>

+1 312-584-2401 United States, Fargo (Toll)

Conference ID: **286293**

If you download the Lifesize app, join as a guest, use this same ID number.